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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ALDO BELTRANO, F.A.

Account Number : 120010000166

: (561)799-6577

Phone Fax Number

: (561)799-6241

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# FLORIDA PROFIT/NON PROFIT CORPORATION TELEVISION COOKING NETWORK, INC.

Certificate of Status	0
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OTHER PROPERTIONS

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#### ARTICLES OF INCORPORATION

OF

# TELEVISION COOKING NETWORK, INC.

## A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is TELEVISION COOKING NETWORK, INC.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

1036 U.S. HWY 1, #318 North Palm Beach, FL 33408

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of Two (2) persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Sandra L. Perkoski, President & Treasurer 1036 U.S. HWY 1, #318 North Palm Beach, FL 33408

Joseph Lee Burgess, Vice-President & Secretary 1036 U.S. HWY 1, #318
North Palm Beach, FL 33408

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From: Law Office of Aldo Beltrano, P.A. / 561-799-6241 To: 18506176381

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

6. Registered Agent. 13 NOV | 4 AM | 1:06

The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire Law Office of Aldo Beltrano, P.A. 601 Heritage Drive, Suite 138 Jupiter, FL 33458 (561) 799-6577

7. Incorporator. The name and address of the incorporator is:

Aldo Beltrano, Esquire Law Office of Aldo Beltrano, P.A. 601 Heritage Drive, Suite 138 Jupiter, FL 33458

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: November 14, 2013

Aldo Beltrano, Esquire

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: November 19,2013

Aldo Beltrano, Esquire

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